

US 17/92 COMMUNITY REDEVELOPMENT AGENCY

REDEVELOPMENT PLANNING AGENCY

1101 EAST FIRST STREET, SANFORD, FL 32771 PHONE 407.665.7133 FAX 407.665.7385

**County Services Building
Board Chambers
1101 East First Street, Sanford, FL 32771**

November 12, 2014

10:00 AM

AGENDA

1. Roll Call
In attendance:
Commissioner John Horan, Seminole County
Commissioner Pam Carroll, Winter Springs
Commissioner Sandi Solomon, Casselberry
Commissioner Jo Ann Lucarelli, Lake Mary
Commissioner Randy Jones, Sanford
2. Approval of Minutes (as posted) – approved unanimously
3. Action Items:
 - a. PRISM - \$25,000 – Approved unanimously provided staff develop a marketing plan to inform businesses of the services and that PRISM provide further detail on the delivery, metrics, and process involved for delivery of the services.
 - b. Sobik's Sandwich Shops – Lee's Famous Recipe Fried Chicken, Mini Grant - \$1,915 – approved unanimously
 - c. Sobik's Sandwich Shops – Skibo's Subs, Mini Grant - \$786 – approved unanimously
4. Discussion Items
 - a. Capital Improvement Plan – staff informed the RPA that the mast-arm conversion project previously approved for approximately \$2.4M would be funded from sales tax revenue. Additionally, the Winter Springs SR 434 application for funding was reduced to \$50k design costs only. The Winter Springs contract will go to the CRA for approval on 12/9/14.
5. Board Comments
6. Public Comments
7. Adjournment

Note: Additional information regarding these matters is available for public review at the Planning Department, 1101 East First Street, Sanford, FL. 32771 between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday, excluding holidays. Persons with disabilities needing assistance to participate in any of these proceedings should contact the Human Resources Department ADA Coordinator 48 hours in advance of this hearing at 407-665-7944. Persons are advised that if they decide to appeal any decisions made at this hearing, they will need a record of the proceedings, and for such purpose they may need to ensure a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (Florida Statutes, Section 286.0105).